

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

JAMES A. WHITTAKER,

Plaintiff,

v.

AMERICAN EXPRESS CENTURION BANK

and

AMERICAN EXPRESS TRAVEL RELATED
SERVICES COMPANY, INC. ,

Defendants.

Case No. 1:13 cv 1175

DEFENDANTS' FINANCIAL INTEREST DISCLOSURE STATEMENT

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for **American Express Centurion Bank** and **American Express Travel Related Services Company, Inc.** in the above captioned action, certifies that the following are parents, trusts, subsidiaries, and/or affiliates of said parties that have issued shares or debt securities to the public or own more than ten percent of the stock of the following:

American Express Centurion Bank, a Utah chartered financial institution, is a wholly owned subsidiary of American Express Travel Related Services Company, Inc., a New York corporation, which is wholly owned by American Express Company, a New York corporation which is publicly owned and traded. Warren Buffet/Berkshire Hathaway, Inc. owns more than

10% of the stock of American Express Company. There are no other publicly-held companies that own more than 10% of American Express Company.

Dated: January 10, 2014

Respectfully submitted,

/s/ David A. Felt

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American Express Travel Related Services
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CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of January, 2014, a copy of the foregoing Defendants' Financial Disclosure Statement was served via the Court's CM/ECF system to the Clerk, which will also notify the following persons that such filing has been made:

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